



# Public Notice

**This meeting was originally scheduled for Dec.16, 2016.**

## **North Dakota Interagency Coordinating Council (ICC) Meeting**

**Monday, Dec. 19, 2016**

**9:00 a.m. – 5 p.m. CST**

The meeting will be held via the state video conference system. PolyCom sites include:

- **Bismarck:** Prairie Hills Plaza, 1237 W. Divide Ave., Ste 1A, Prairie & Rose Rooms;
- **Devils Lake:** Lake Region Human Service Center, 200 Hwy 2 W., East Conference Room;
- **Dickinson:** Badlands Human Service Center, 300 13th Ave. W., Ste. 1, Basement Conference Room;
- **Fargo:** Southeast Human Service Center, 2624 Ninth Ave. S., Prairie Rose Room;
- **Grand Forks:** Northeast Human Service Center, 151 S. Fourth St., Room 5E;
- **Jamestown:** South Central Human Service Center, 520 Third St. N.W., Room 317;
- **Minot:** North Central Human Service Center, 1015 S. Broadway, Room 411, and
- **Williston:** Northwest Human Service Center, 316 Second Ave. W., Room A 200

### **AGENDA**

- Welcome and Introductions
- Overview of Agenda
- Parent/Organization Updates from Member
- New Business:
  - DaSy Family Data Institute and the Division of Early Childhood conference attendance - Sarah Carlson
  - Nominations for Chair & Vice Chair
  - 2017 Meeting Dates
  - Update on Early Childhood Statewide Collaborative (PRAMS, CoIIN, MIECHV, ECCS)
  - Update on High Risk Conditions Workgroup
  - North Dakota Taskforce on Substance Exposed Newborns
  - Attorney General's Office presentation on open meetings
  - ICC meeting format review
  - AEPSi Training update
  - Family Survey - Indicator 4 - for FFY 2016
  - Review of Standard Operating Procedures
  - 2017 Legislative Session
    - Any current or known bills that the ICC would write a letter of support for?

## **North Dakota Interagency Coordinating Council (ICC) Meeting Notice** *(continued)*

- Standing NDICC Agenda Items
  - State Systemic Improvement Plan Update
  - Part C Budget Report
  - DD Slots Report
  - NDICC Membership Updates
  - General Supervision
    - Local Program Levels of Determination
  - Committee Reports
    - EI-ICC Subcommittee (update and ACTION)
      - Part C budget - determine how to separate first partial month from full direct service coverage
      - Medicaid challenges causing first partial month
      - Script developed by Sarah Carlson to discuss Medicaid/Part C funding source
- Adjourn

Individuals who need assistance to participate can contact Amanda at 701-328-8936, 1-800-755-8529, ND Relay TTY 800-366-6888, or [arcarlson@nd.gov](mailto:arcarlson@nd.gov).

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